

# NASW Oregon Chapter Board of Directors Meeting

Saturday, February 27<sup>th</sup>, 2010, 10:00 a.m. – 3:00 p.m.  
Legacy Good Samaritan Hospital, GSMB Building 2, 2<sup>nd</sup> Floor Conference Room, Portland

## Agenda

- 10:00am-10:10am
- I. Opening Remarks**
- Opening Reflection
  - Communication & Inclusiveness Guidelines
  - Agenda / discussion items to add
- 10:10am-10:20pm
- II. Consent Agenda**
- Board Minutes November 7<sup>th</sup>, 2009\*
  - Board Reports\*
- 10:20am-11:05am
- III. Finance Report**
- FY 08-09 Audit\*
  - FY 09-10 Budget Modifications\*
  - T Rowe Price Corporate Resolution Form\*
  - December 2009 (2<sup>nd</sup> Quarter) Financial Statements
- 11:05am-11:45am
- IV. President's Report**
- Update on Dave Olson
  - Follow up items from November meeting:
    - Urban League of Portland Awards Dinner / Membership
    - Chapter Holiday / Volunteer Recognition Event
  - Meeting with OSCSW / Reimbursement Rates Legislation
  - BLSW Meetings
  - Nominations Committee / 2010 Board elections
  - Student Conference Sponsorships
  - Health Services Commission Appointment
  - PSU SSW Faculty Appreciation Event
  - Social Work Congress / ALM
  - National Election Update
  - Committee Proposal Review Criteria / Volunteer Conduct Issue (**Executive Session**)
- 11:45am-12:15pm
- V. Lunch Break**
- 12:15pm-1:15pm
- VI. Guest Speaker: Bethprana Novi, SMRYC**
- 1:15pm - 2:00pm
- VII. Executive Director's Report**
- General Announcements
  - Multnomah County Property Tax Appeal Update
  - 2010 Legislative Session Update
  - SWR Update
  - Membership Report
- 2:00pm-2:30pm
- VIII. Retreat Follow Up: FY 09-10 Action Plan**
- Membership/Marketing Taskforce
  - Diversity Taskforce
  - Personal Action Plans
- 2:30pm - 3:00pm
- IX. Other Business / Discussion**
- Student Outreach / Support (Jon)
  - Additional Agenda Items
  - General Discussion / Wrap Up

*Board Meeting Adjourns*

\*Action Item

**2010 Board Meeting Dates**  
Saturday, May 15<sup>th</sup>  
Saturday, July 10<sup>th</sup>

**2010 Board Retreat**  
September 24<sup>th</sup>-26<sup>th</sup>  
Menucha Retreat Center,  
Columbia Gorge